

P020000132943

(Requestor's Name)

First American Financial Services, Inc.

26340 US Hwy. 19 North
Clearwater, FL 33761

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

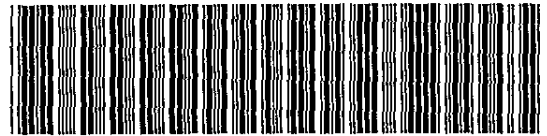
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02 DEC 19 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 11, 2002

FIRST AMERICAN FINANCIAL SERVICES, INC.
26340 US HWY. 19 NORTH
CLEARWATER, FL 33761

SUBJECT: DHL GROUP, INC.
Ref. Number: W02000034699

We have received your document for DHL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 102A00065531

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is DHL Group, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The Aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 3248 Piccard Loop New Port Richey, FL 34655. And the name of the initial Registered Agent at such address is Lawrence Hubbert.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

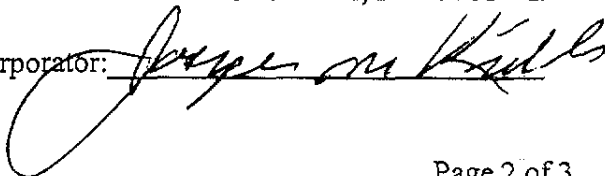
ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M. Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, FL 33761

Incorporator:



Date:

12-26-92

FILED

CERTIFICATED OF REGISTERED AGENT

02 DEC 19 PM 4:53

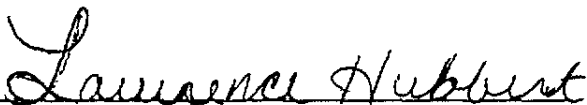
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that DHL Group, Inc. desires to organize under the laws of the State of Florida, with its principal place of business at 3248 Piccard Loop New Port Richey, FL 34655 named Lawrence Hubbert located at 3248 Piccard Loop New Port Richey, FL 34655 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 5th day of December 2002


Registered Agent